



MINUTES OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-  
Clerk of the Board of Supervisors  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

At its meeting held May 22, 2007 the Board acting as the Governing Body of the Los Angeles County Waterworks District No. 40, Antelope Valley, took the following action:

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At the time and place regularly set, notice having been duly given, the following item was called up:

Hearing on a proposal and determination to prepare an Integrated Regional Water Management Plan for the Antelope Valley and the intention to draft a Groundwater Management Plan for the Antelope Valley, which will provide the framework for local agencies to coordinate programs and projects intended to address regional water supply needs, protect and improve water quality, provide flood management, protect the environment, and establish a data management system to monitor the progress of the objectives, as further described in the attached letter dated May 22, 2007 from the Director of Public Works.

Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

On motion of Supervisor Antonovich, seconded by Supervisor Molina, unanimously carried, the hearing was closed and the Board acting as the Governing Body of the Los Angeles County Waterworks District No. 40, Antelope Valley, adopted the attached resolution approving the proposal and determination to prepare an Integrated Regional Water Management Plan for the Antelope Valley and intention to draft a Groundwater Management Plan for the Antelope Valley.

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Attachment

Copies distributed:

Each Supervisor  
Chief Administrative Officer  
County Counsel  
Director of Public Works